

Voting Policyholder means:

- (a) an Elected Director, for so long as the Elected Director Continues to be an Elected Director;
- (b) a Policyholder who was a "Voting Contributor" immediately prior to the modifications to this constitution which took effect on or about 24 November 2011; or
- (c) a Policyholder who has been a Hospital Cover Policyholder for a continuous period of at least 5 years, in each case:
 - (i) except where the Policyholder notifies the Company that they do not wish to be a Voting Policyholder (and the Policyholder has not revoked that notification by a subsequent notification); and
 - (ii) for so long as the Policyholder continues to be a Hospital Cover Policyholder.

Note: In determining whether a Policyholder has been a Hospital Cover Policyholder for a continuous period of 5 years:

1. include any period during which the Policyholder paid premiums under a health insurance policy that was referable to a health benefits fund conducted by any other person or health insurance business before being transferred to, or acquired by the Company (Former Fund) which covered hospital treatment and who was not in arrears in relation to payment of those premiums by more than 2 months;
2. include any period of time during which the Policyholder was covered by a policy under the rules of a Fund or the Former Fund (e.g, as a student dependent in a family membership); and
3. exclude any time during which the Policyholder was in arrears or suspended from cover under the rules of a Fund or the Former Fund.